MINUTES HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE August 16, 2005

Members Present: Henry Fitzgerald, Maurice DePalo, Richard Carney, Anthony Bent, Sandy McManus

Also: Jack Ferguson, Katie Crockett, Steve Lobban, Michael Hale

Meeting called to order at 7:00 PM.

On a motion by Mr. Carney, second by Ms. McManus, the minutes of July 26, 2005 were accepted.

The following bills were approved for payment:

LPA (back charge item)	\$3,377.26
LPA (Tech Ed & Auditorium)	\$13,082.50
CTM (back charge item)	\$2,937.00
R.W. Gillespie (HS)	\$1,553.50
Robert Lanciani (back charge item)	\$421.25
School FF&E	\$18,085.33
Public Bldgs Misc. (MS)	\$262.50
Mike Lynch Enterprises (back charge item)	\$393.95
Caola Equipment (Public Bldgs Mower)	\$2,400.00

Ms. Crockett and Mr. Ferguson provided an update as to the status of the work at 45 Oak Street. Ms. Crockett stated that the focus of G&R and Lovett Silverman has been on life safety and occupancy permit issues. She reported that work in ongoing with the sprinkler system and that a Griffin Electric has been hired to complete the electrical work. Mr. Ferguson reported that there is still no deal with KMD to return to the job and that Lovett Silverman is working on alternative arrangements. Mr. Ferguson reported that G & R will take all necessary steps to ensure that the football field is ready and safe for play for Pop Warner's season opener on August 28th. Mr. Hale reported that Lovett Silverman has reported that G & R will be completing the work of some of the subcontractor trades who have not ratified a new contract.

Ms. Crockett reported that the Tech Ed room work is out to bid. She also reported on the auditorium seating and stated that the floor refinishing in the auditorium may require more work than was anticipated.

The next meeting will be scheduled after Labor Day. The meeting adjourned at 7:40 P.M.

Respectfully submitted,

Michael R. Hale Assistant Town Manager